

# PROVO MUNICIPAL COUNCIL

## **Regular Meeting Agenda**

5:30 PM, Tuesday, September 10, 2019 Room 200, Municipal Council Chambers 351 W. Center Street, Provo, UT 84601

### **Decorum**

The Council requests that citizens help maintain the decorum of the meeting by turning off electronic devices, being respectful to the Council and others, and refraining from applauding during the proceedings of the meeting.

# **Opening Ceremony**

Roll Call Prayer Pledge of Allegiance

## **Public Comment**

Fifteen minutes have been set aside for any person to express ideas, concerns, comments, or issues that are not on the agenda:

Please state your name and city of residence into the microphone.

Please limit your comments to two minutes.

State Law prohibits the Council from acting on items that do not appear on the agenda.

# **Action Agenda**

- 1. A discussion regarding an Interfund Loan from the Energy Fund to the Wastewater Fund for sewer improvements related to the new Airport terminal. (19-088)
- 2. A resolution appropriating \$4 million in the Wastewater Fund for sewer improvements on the west side of Provo City, including at the airport, applying to the fiscal year ending June 30, 2020. (19-096)
- 3. An ordinance amending the zone map classification of the real property generally located at 800 North University Avenue and known as Amanda Knight Hall from Public Facilities (PF) to Campus Mixed Use (CMU). Joaquin Neighborhood. (PLRZ20190244)
- 4. The Provo City Community Development Department requests amendments to Section 14.34.295 Downtown Development Design Standards to clarify architectural requirements in the Downtown Zones. Central Business District, Joaquin, Maeser, Franklin, and Timp Neighborhoods. (16-0005OA)
- 5. The City Council office requests amendments to Section 15.03.035 Provo City Code for clarification of grading permits. City-wide application. (PLOTA20190275)

## **Adjournment**

If you have a comment regarding items on the agenda, please contact Councilors at <a href="mailto:council@provo.org">council@provo.org</a> or using their contact information listed at: <a href="http://provo.org/government/city-council/meet-the-council">http://provo.org/government/city-council/meet-the-council</a>

Materials and Agenda: agendas.provo.org

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The next scheduled Council Meeting will be held on 9/24/2019 5:30:00 PM at 9/24/2019 5:30:00 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Meeting start time is to be determined (typically between 12:00 and 4:00 PM) and will be noticed at least 24 hours prior to the meeting.

### Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the ADA, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email <a href="mailto:evanderwerken@provo.org">evanderwerken@provo.org</a> at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. Council meetings are broadcast live and available for on demand viewing at <a href="mailto:youtube.com/user/ProvoCityCouncil">youtube.com/user/ProvoCityCouncil</a>.

#### **Notice of Telephonic Communications**

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

#### **Notice of Compliance with Public Noticing Regulations**

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at <u>agendas.provo.org</u>. Council meeting agendas are available through the Utah Public Meeting Notice website at <u>utah.gov/pmn</u>, which also offers email subscriptions to notices.

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